

# SCRHA Board of Commissioners

January 26, 2023

5:30 PM

Scott County Community Office

190 Beech St.

Gate City, Virginia

## MINUTES

Vice-Chairman, Carlene Cross called the meeting to order at 5:30 P.M. on January 26, 2023, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

**Present**        *Carlene Cross*  
                      Jack Compton  
                      Joe Horton  
                      Michael Kinkead (entered late at 5:53 P.M.)

**Absent**         Phillip Owens

**Others**         Sue Smith, Sally Kegley

### Approval of Minutes

Jack Compton, made a motion, seconded by Joe Horton, to approve the minutes of the November 16, 2022 meeting.

Voting Aye: All Members Present

Voting Nay: None

### New Business

#### **A. Approval of Payment of Bills for December 2022 and January 26, 2023**

Joe Horton, made a motion, seconded by Jack Compton, to approve the payment of bills for December 2022 and January 2023.

Voting Aye: All Members Present

Voting Nay: None

#### **B. Public Housing Financial Report**

Sue Smith, Executive Director gave the board an update on all banking accounts.

#### **C. Public Housing Report**

Sue Smith gave the board an update on the Public Housing and the Housing Choice Voucher Program.

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Motion was made by Jack Compton, seconded by Joe Horton for approval to bid electrical work separate from HVAC installation for HVAC units that will be installed in the two & three-bedroom units at Whippoorwill Hills Apts., Duffield, VA. Also, authorize the agency to purchase meter bases separately to not be included in the electrical bid.

Voting Aye: All Members Present

Voting Nay: None

E. Approval to purchase a 2023 Sierra GMC 1500 truck for the agency.

Motion was made by Jack Compton, seconded by Joe Horton, to approve the purchase of a 2023 Sierra GMC 1500 truck for the agency.

Voting Aye: All Members Present

Voting Nay: None

Open Discussion:

Members discussed the community room remaining closed at Gateway Terrace Apartments.

Adjournment:

Joe Horton, made a motion, seconded by Michael Kinkead, to adjourn the meeting. The next meeting will be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, February 23, 2023 at 5:30 PM.

Voting Aye: All members Present

Voting Nay: None

  
Secretary

  
Board Chairman